



## LIBRARY COMMISSION MINUTES

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### Regular Meeting

Tuesday, July 1, 2014 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

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### ROLL CALL

PRESENT: Commission Members: Suelzle, Davis, Bhagavan, Struthers, Poulos and Perga

ABSENT: Commissioner Hill

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Struthers, seconded by Commissioner Suelzle to approve the minutes of the June 3, 2014 meeting as is

### PUBLIC COMMENT

### DISCUSSION ITEMS

2. Main Library Parking Lot Project 13-16

Jim Gustafson, Public Works Director, met with the Library Commission in order to familiarize them the Library Parking Lot project scope and ways in which to cut costs of the project in order to report back to Council.

**Motion: by Commissioner Poulos , seconded by Commissioner Struthers to:**

**Delete retaining wall, fencing, landscaping, irrigation, and electrical lighting elements of the proposed design except where absolutely necessary. Delete the 3 parking spaces across from the existing handicap parking. Retain other elements of the project using the February 2012 City staff report as a guide.**

3. Fundraising process for new Library

A Sub Committee made up of Commissioners: Struthers, Perga and Suelzle reported on meeting with Friends of the Library (FOL) and how funds could be raised through local Library supporting agencies. They will meet with Los Altos Library Endowment (LALE) and report on meeting at the August Library Commission meeting.

### INFORMATIONAL ITEMS

4. Friends of the Library

Next upcoming book sale is planned for August 15, 16 and 17

5. North County Library Report – NCLA President – Lenelle Smith

Lenelle Smith reported on the June meetings of the NCLA. See link below.

[http://www.losaltosca.gov/sites/default/files/fileattachments/north\\_county\\_library\\_authority/meeting/4459/140605\\_minutes\\_final.pdf](http://www.losaltosca.gov/sites/default/files/fileattachments/north_county_library_authority/meeting/4459/140605_minutes_final.pdf)

6. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

7. Monthly County and City Staff Reports

Received County and City Staff reports

**COMMISSIONER REPORTS AND COMMENTS**

Received reports from Commissioners regarding items of interest related to Library in the community

**POTENTIAL FUTURE AGENDA ITEMS**

**Report from Sub Committee regarding organizations to fundraise for new Library  
Los Altos Library 100<sup>th</sup> Anniversary**

**ADJOURNMENT – 7:28p.m.**

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission